

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: "**Encapsulated Multifunctional Biologically Active Food Component Process for its Production and its Use**", the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or § 365(b) of the **Federal Republic of Germany patent application No. 199 62 427.5 filed December 22, 1999.**

I acknowledge the duty to disclose information which is material to patentability as defined in 37, Code of Federal Regulations, '1.56.

As a named inventor, I hereby appoint the following attorney Gregory. N. Clements registration no. 30,713, as well as Klaus Schweitzer with Limited Recognition under 37 CFR § 10.9(b) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith

Correspondence should be sent to:

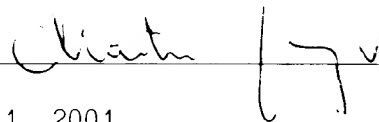
ProPat, L.L.C.
6230 Fairview Road, Suite 400
Charlotte, NC 28210

Attention: Klaus Schweitzer

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States

Full name of first inventor: Martin Jager

Inventor's signature



Date: January 31, 2001

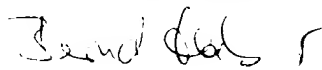
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Full name of second inventor: Bernd Haber

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Date: January 31, 2001

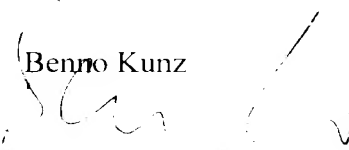
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Full name of third inventor: Benno Kunz

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Date: January 8, 2001

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Full name of fourth inventor: Stephanie Sträter

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Full name of fifth inventor: Jenny Weissbrodt

Inventor's signature

Jenny Weissbrodt

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Full name of sixth inventor: Hartmut Bollinger

Inventor's signature

Hartmut Bollinger

Date: January 19, 2001

Country of Citizenship: Germany

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Full name of seventh inventor: Hans-Georg Brendle

Inventor's signature Hans-Georg Brendle

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Full name of eighth inventor: Georg Bache

Inventor's signature Georg Bache

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